

03/13/2019

The Marshall County Commission met in regular session on Wednesday, March 13, 2019 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
Ronny Shumate, District 1 Commissioner  
James R. Watson, District 2 Commissioner  
David Kelley, District 3 Commissioner  
Joey Baker, District 4 Commissioner  
Shelly Fleisher, County Administrator  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney  
Norma Parker, Commission Clerk

Chairman Hutcheson called the meeting to order and asked Pastor Rick Davis, Creek Path Baptist Church, to lead the Invocation. He then asked Commissioner David Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the February 27, 2019 commission meeting and the claims docket for February 26, 2019 – March 11, 2019 in the amount of \$467,179.04.

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR MARCH 18

APPROVE PURCHASE AGREEMENT FOR UPGRADE TO TIME CLOCK SYSTEMS; \$19,834.50 TO BE PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve upgrading time clock systems for \$19,834.50 to be paid from General Fund fund balance.

SHERIFF – APPROVE PURCHASE OF RESTRAINT CHAIR FROM GENERAL FUND FUND BALANCE; \$2,172

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve purchase of restraint chair from General Fund fund balance. At this time the Sheriff Department only has one restraint chair.

SHERIFF – APPROVE PURCHASE OF TASERS UNDER 5-YEAR LEASE AGREEMENT FROM GENERAL FUND FUND BALANCE; \$17,545 FOR FIRST YEAR, YEARS 2-5 WILL BE INCLUDED IN SHERIFF BUDGETS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve purchase of 40 tasers under 5-year lease agreement from General Fund fund balance; \$17,545 for first year, years 2-5 of \$13,800 will be budgeted.

SHERIFF – APPROVE PURCHASE OF CARD READER ACCESS SYSTEM; \$12,981.50 PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve purchase of card reader access system for the jail; \$12,981.50 paid from General Fund fund balance. This card reader will be compatible with the courthouse card reader for authorized personnel.

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SHERIFF – APPROVE PURCHASE OF CAMERA SECURITY SYSTEM; \$14,950.99 PAID FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve purchase of camera security system; \$14,950.99 paid from Courthouse and Jail Fund.

DISTRICT 2 – APPROVE CONTRACT WITH JM WOOD AUCTION COMPANY TO SELL 2019 KENWORTH DUMP TRUCK; \$150,000 GUARANTEE SALE PRICE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve contract with JM Wood Auction Company to sell 2019 Kenworth Dump Truck; \$150,000 guarantee sale price.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the sell, trade or scrap of fixed assets.

	FA#	DESCRIPTION	DEPARTMENT	REASON
<u>SCRAP</u>	NA			
<u>TRANSFER</u>	NA			
<u>SURPLUS</u>	11469	Bushwacker Mower	District 1	Item no longer needed in department
	11954	2019 Dumptruck	District 2	Item no longer needed in department

There being no further business a motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley and so carried to adjourn.

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Joey Baker, District 4 Commissioner